

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 08, 2013 - 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Approve the Parks, Recreation and Community Affairs Advisory Board recommendation for a \$636.00 rental fee waiver for use of the I. T. Parker Community Center by Bethel Baptist Church on October 19, 2013
- 2. Special Event request from Commissioner Bobbie Grace to host a "Making Strides in Breast Cancer" fundraiser in the City Hall Atrium on Thursday, October 24, 2013, from 5:30 p.m. - 7:30 p.m. The applicant is also requesting a Special Event fee waiver in the amount of \$150.00, and use of City tables, chairs and Atrium at no cost.
- 3. Special Event request from Oil Spill Response USA. Inc. for an "Oil Spill Training" to be held at Whiskey Creek on Thursday, November 7, 2013, from 8:00 a.m. - 4:30 p.m.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of September 24, 2013 Attorney Client Session - FLL Airport
Approve Minutes of September 24, 2013 City Commission Meeting
Approve Minutes of September 25, 2013 Second Budget Public Hearing

2. Travel Requests: None

3. Cancel the December 24, 2013 City Commission Meeting

4. RESOLUTION NO. 2013-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 2 WITH INSITUFORM, INC. AT NO ADDITIONAL COST TO THE CONTRACT PRICE FOR PHASE III OF THE CITY'S INFILTRATION AND INFLOW PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2013-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 WITH INTERCOUNTY ENGINEERING, INC. AT AN ADDITIONAL COST TO THE CONTRACT PRICE FOR THE WATER AND FORCE MAIN SUBAQUEOUS CROSSINGS PROJECT, IN AN AMOUNT NOT TO EXCEED \$47,531.62; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2013-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO AWARD OF THE WRICE CENTER/COMMUNITY GARDEN IMPROVEMENT PROJECT BID TO MBR CONSTRUCTION, INC. IN THE AMOUNT OF \$308,910.00 WITH APPROVAL OF AN ACCOMPANYING CHANGE ORDER NO. 1 TO REDUCE THE PROJECT AMOUNT TO \$242,000.00; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2013-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND THE LAND DEVELOPMENT CODE BY AMENDING ARTICLE 215, "SUPPLEMENTAL REGULATIONS FOR YARDS, LOT COVERAGE, IMPERVIOUS AREA AND OPEN SPACE" AND ARTICLE 620 "ADMINISTRATIVE VARIANCES" REGARDING AIR CONDITIONING UNITS INSTALLED PURSUANT TO THE SOUND INSULATION PROGRAM ADMINISTERED BY BROWARD COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

2. ORDINANCE NO. 2013-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY JAMES MCLAUGHLIN, P.E., ON BEHALF OF THE PROPERTY OWNER, CAROL POTVIN FOR THE "POTVIN PLAT", FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SW 30TH AVENUE AND THE DANIA BEACH CUT-OFF CANAL IN THE CITY OF DANIA BEACH; ACCEPTING THE DEDICATION FOR PUBLIC USE OF ALL STREETS, HIGHWAYS, ALLEYS AND EASEMENTS AS SHOWN ON SUCH PLAT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

10. DISCUSSION AND POSSIBLE ACTION

1. City Commission Vacancy
2. Discussion to re-open the application process for the City Commission vacancy - Vice-Mayor Jones

11. COMMISSION COMMENTS

- 11.1 Commissioner Brandimarte
- 11.2 Commissioner Grace
- 11.3 Vice-Mayor Jones
- 11.4 Mayor Duke

12. APPOINTMENTS

1. Airport Advisory Board
 - Vice-Mayor Jones - 1 appointment
 - 3 appointments - Commission vacancy

2. Creative Arts Council Advisory Board
1 appointment - Commission vacancy
3. Education Advisory Board
1 appointment - Commission vacancy
4. Grant Advisory Board
1 appointment - Commission vacancy
5. Green Advisory Board
Commissioner Brandimarte - 1 appointment
1 appointment - Commission vacancy
2 Alternate Positions
6. Marine Advisory Board
3 appointments - Commission vacancy
7. Nuisance Abatement Board
1 appointment - Commission vacancy
8. Parks Recreation and Community Affairs Advisory Board
2 appointments - Commission vacancy
9. Planning and Zoning Board
1 appointment - Commission vacancy
10. Dania Beach Housing Authority
1 Mayor Appointment to fill a 4 year term
(Brenda Lowary is currently serving)

13. ADMINISTRATIVE REPORTS

13.1 City Manager

13.2 City Attorney

13.3 City Clerk - Reminders

Wednesday, October 9, 2013 - 6:00 p.m.

Thursday, October 10, 2013 - 6:00 p.m.

Tuesday, October 22, 2013 - 7:00 p.m.

Wednesday, November 6, 2013 - 6:00 p.m.

Town Hall Meeting, Vice-Mayor Jones

Abatement Hearing

City Commission Meeting

CRA Board Meeting

14. ADJOURNMENT